

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 18, 2006 MEETING MINUTES**

At 7:30 PM, Director Ware opened the meeting with am moment of silence followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meetings Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt; Freeholders Timberman, Lindenmuth, Sullivan, Simmermon, Bestwick and Director Ware.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the minutes of the October 4, 2006 meeting and that the Minutes are received, approved and recorded in the Minute Book. Freeholder Sullivan seconded his motion. On roll call, the motion carried a vote of 7/0.

Director Ware asked if there were any waivers at tonight's meeting, to which Clerk of the Board Gage responded that there were none.

PUBLIC HEARING

Ordinance 2006-04

Ordinance Authorizing the Salem County Board of Chosen Freeholders to Increase the Size of the Board of Education for the County Vocational School

Deputy Director Bobbitt moved to open the Public Hearing, seconded by Freeholder Sullivan, the Public hearing is open. There was no public comment.

Deputy Director Bobbitt moved to close the Public Hearing, seconded by Freeholder Sullivan. Carried 7-0.

Deputy Director Bobbitt moved to adopt the Ordinance, seconded by Freeholder Sullivan, Freeholder Bestwick thanked and acknowledged the opportunity to speak with Director Ware and Mr. Gage concerning her questions.

Roll Call Vote: Seven for and none against.

A Proclamation Designating October as Domestic Violence Awareness Month was read by Clerk of the Board Gage.

CORRESPONDENCE

GENERAL

Howard L. Beyer, Executive Director, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission – memorandum regarding the State Education Count

Matt Blake, Conservation Coordinator, American Littoral Society – letter regarding the concerns affecting units of the National Wildlife Refuge System in South Jersey

John A. Wagner, Vice President, Commerce Bank Insurance Services – letter regarding the Inmate Medical Care Program

Gordon K. Dahl, Executive Director, South Jersey Economic Development District – letter advising that the Public Facilities Application to complete the rehabilitation of the historic Salem County Court House has been submitted

Lee R. Ware, Director Board of Chosen Freeholders – letter thanking Mike Yocus & George May for a job well done in the handling of special assignment, COOP/COG

Salem County Association of Local Government September 28th Minutes

Nancy I. Palladino, Hunterdon County Freeholder Director and Ken Johnson, Chairman of the Hunterdon County Planning Board – letter opposing the changes made to the 2004 Preliminary State Plan Map released by the State Planning Commission

Ocean County – resolution supporting A-1707 and S-1522 for the State to provide up to \$20,000.00 to establish a new office or help maintain an existing Office for the Disabled in every County in New Jersey

A. R. Busby, Jr., member of the Old Boys Club, Inc. – letter thanking the Board for its donation to the Old Boys Club

Vivian C. Estes, Elmer resident – letter regarding a drainage problem and why Daretown Road is not entitled to an engineered drainage system and curbing running south

DEPARTMENT REPORTS

For the Month of August

Economic Development

Nursing Home (Complete HealthCare Resources)

For the Month of September

Fire Marshal & Deputy Fire Marshals

Shelter of Hope (Ranch Hope) Population Report

Weights & Measures

For the Month of October

Office for the Disabled

Surrogate's Office

Youth Services Commission & Juvenile Crime Enforcement Coalition

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees September 14th Minutes

Salem County Library Commission September 18th Minutes

Commission on Women September 12th Minutes

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Sullivan. The motion carried a vote of 7/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Sullivan. The motion carried a vote of 7/0.

Director Ware stated that if there were no objections, the resolutions would be read in bulk.

R. 2006-395

ADMINISTRATION & FINANCE

RESOLUTION TO AMEND THE COUNTY OF SALEM POLICY AGAINST HARASSMENT

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Sullivan seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-396

PUBLIC SERVICES

RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE
SALEM COMMUNITY COLLEGE BOARD OF TRUSTEES
(Dorothy Hall & Harry Perry)

Freeholder Bestwick moved for adoption of this resolution, with Deputy Director Bobbitt seconding her motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-397

HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A
COORDINATOR TO ADVANCE THE DEVELOPMENT OF A CANCER COALITION FOR THE
NJ CANCER EDUCATION EARLY DETECTION PROGRAM FOR THE COUNTY OF SALEM
(\$36,300 – Kamisha L. Thomas)

R. 2006-398

HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER, 159, P.L. 1948
(\$5,520 – C.E.H.A.)

R. 2006-399

HEALTH & SOCIAL SERVICES

RESOLUTION APPOINTING AN ADMINISTRATIVE SERVICES PROVIDER
FOR THE SALEM COUNTY NURSING HOME FACILITY
(\$131,244 – Complete HealthCare Resources-Eastern, Inc.)

R. 2006-400

HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE COUNTY OF SALEM

Freeholder Simmermon moved for adoption of these four resolutions, with Freeholder Bestwick seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-401

PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$95,750 – Title V Delinquency Prevention)

R. 2006-402

PUBLIC SAFETY

RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO REDIRECT \$138,042
IN AWARDED FUNDS TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION
FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT SERVICES
IN SALEM, CUMBERLAND, AND GLOUCESTER COUNTIES

R. 2006- 403

PUBLIC SAFETY

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF SALEM AND THE COUNTY OF GLOUCESTER

R. 2006-404

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS ACCEPTING
GRANT FUNDING FOR THE PROSECUTOR'S OFFICE FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE STATE OFFICE OF VICTIM-WITNESS ADVOCACY

R. 2006-405

PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87 CHAPTER 159, P.L. 1948
(\$173,972 – Victims of Crime Act (VOCA) V-14-06)

R. 2006-406

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A GRANT APPLICATION FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE

Freeholder Lindenmuth moved for adoption of these six resolutions, with Deputy Director Bobbitt seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-407

PLANNING & TRANSPORTATION

RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO
THOMAS COMITTA ASSOCIATES, INC. FOR THE COUNTY OF SALEM

Freeholder Timberman moved for adoption of this resolution, with Freeholder Lindenmuth seconding her motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-408

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER NO. 2
FINAL REPLACEMENT OF LONG BANK BRIDGE, COUNTY BRIDGE NO. 1701320
IN LOWER ALLOWAYS CREEK TOWNSHIP FOR THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Timberman seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

Under New Business, Freeholder Timberman presented the new Economic Development brochure that was recently published, at no cost to the County. Director Ware commented that it was very nice.

Freeholder Bestwick commented on the continued consolidation of some services between the County of Salem and the County of Cumberland.

Deputy Director Bobbitt made a motion to adjourn the meeting, which was seconded by Freeholder Sullivan. The motion carried a vote of 7/0. The meeting adjourned at 7:44 PM.

Respectfully Submitted:

Earl R. Gage
Clerk of the Board/Administrator